



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen Meeting Minutes

Monday, October 16, 2012 at 6:00 P.M. Community Room, Town Offices, 25 Bryant Lane
Members Present: Selectwoman Karyn Puleo, Selectman Rick Reault, Selectman Robert Jackson, Selectman Allen Curseaden, Selectman Corliss Lambert.
Staff Present: Town Administrator Michael Gilleberto, Admin Assistant Therese Gay

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:15 PM Open Meeting

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectman Lambert to open the meeting.

2. Joint Meeting with Finance Committee

Finance Committee Members present – Rob Mullin, Scott Hammer, Linda Geyer, Darryl Wickens and Chris Mellen. The Finance Committee met with the Board of Selectmen to review the articles.

A. Special Town Meeting Warrant Article Review

The Administrator has sent the official warrant to all officials for review. The Board of Selectmen will make all of the motions and seconds and the Administrator will read the explanations. The Finance Committee's report and recommendations are available to the town meeting attendees. Member Geyer sees no changes. The GLTHS project article will be read to reflect no debt exclusion language. The 911 article will include the sewer and water department in the motion. The Finance Committee adjourned.

Town Counsel and Attorney Lyons were present for Article 14, the Board has the motion and the language reflects the needs of the resident. Attorney Lyons thanked the Board for their consideration on this matter. The Board had a brief discussion to simplify and to move the articles along the motions read move as printed and to see if we can waive the reading of the articles. The Administrator mentioned to the Board that we will not be broadcasted live this evening.

3. Special Town Meeting Warrant Article Review

A. Motions/Briefing Book

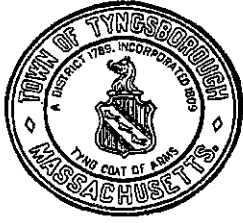
The Board of Selectmen will make all of the motions and seconds and the Administrator will read the explanations. The Finance Committee's report with the recommendations is available to the town meeting attendees

4. Adjournment

The Board voted 5-0-0 on a motion by Selectman Reault, second by Selectman Lambert to adjourn the meeting. The Board Adjourned at 6:46 P.M.

Respectfully submitted
Therese Gay, Admin Assistant

Approved on: Monday October 22, 2012



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Board of Selectmen Meeting Notice

Tuesday, October 16, 2012 at 6:15 P.M.

Tyngsborough Elementary School, Lounge

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1. 6:15 PM Open Meeting**
- 2. Joint Meeting with Finance Committee**
 - A. Special Town Meeting warrant article review**
- 3. Special Town Meeting Warrant Article Review**
 - A. Motions/briefing book**
- 4. Adjournment**

Future Meetings

Monday, October 22, 2012 at 6:00 PM at the Town Offices

Monday, October 29, 2012 at 6:00 PM at the Town Offices